

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
SPECIAL MEETING
Thursday, April 3, 2014**

**Mansfield Town Hall
Conference Room B**

2:30 PM

MINUTES

Present: Chair Philip Lodewick, Steve Bacon, Honey Birkenruth, Betsy Paterson,
Steve Rogers

Staff: Cynthia van Zelm

1. Call to Order

Philip Lodewick called the meeting to order at 2:30 pm.

2. Approval of Minutes from March 6, 2014

Steve Bacon made a motion to approve the minutes of March 6, 2014. The motion was seconded by Betsy Paterson. The minutes were approved unanimously.

3. Interview UConn Student Representative Candidates for Board of Directors

The Committee interviewed two candidates for the student Board representative on the Partnership Board of Directors.

The Committee will interview additional candidates at a subsequent meeting.

4. Recommendation of New Board Member

Mr. Lodewick said that UConn Dean of the School of Fine Arts Brid Grant agreed to serve on the Board of Directors, if elected by the Partnership membership at its annual meeting. Mr. Bacon made a motion to recommend that Dean Grant serve on the Board of the Directors for a three year term. Ms. Paterson seconded the motion. The motion was approved.

5. Discussion of Annual Meeting

Mr. Lodewick has a potential speaker for the annual meeting and will follow-up.

6. Adjourn

The meeting adjourned at 3:52 pm.

Minutes taken by Cynthia van Zelm